



BALTIMORE COUNTY BOARD OF ELECTIONS

Minutes - March 23, 2021

Public Notice Of Board Meeting

Public notice of this Board meeting posted in the entrance foyer of the office of the Board of Elections and on the Election agency website. A copy of the meeting agenda made available.

Attendees:	Bruce Robinson	President
	Gloria Mason	Vice President
	Carol Byrd	Secretary
	William Feuer	Member
	Bruce Harris	Member
	Andrew Bailey, Esq.	Board Counsel
	Katie Brown	Director
Absent:	Ann 'Nancy' Stratton	Deputy Director
Guest:	Erika McDonald	Citizen

Declaration of Quorum

Quorum was established and the meeting called to order at 8:42 AM.

Agenda

The Board reviewed and approved the agenda.

Approval of Board Meeting Minutes

A copy of the Minutes from the February 24, 2021 Board meeting was distributed to the Board by electronic mail prior to the meeting.

MOTION: Bruce Harris motioned to approve the Minutes of the February 24, 2021 Board meeting.

SECOND: Carol Byrd

ACTION: Motion passed

Carol Byrd	Yea
William Feuer	Yea
Bruce Harris	Yea
Gloria Mason	Yea
Bruce Robinson	Yea

Meetings and Important Dates:

Occurred/Attended

- February 25, 2021 – Redistricting Workgroup
- February 26, 2021 – FY 2022 Budget Follow-Up – cancelled
- March 1, 2021 – Solar Panel Project @ Gilroy Complex
- March 9, 2021 – MAEO Meeting
- March 18, 2021 – Directors' Call

Upcoming/Scheduled

- April 15, 2021 – Directors' Call
- May 20, 2021 – Directors' Call
- May 31, 2021 – Memorial Day, office closed
- July 5, 2021 – Independence Day observed, office closed
- September 6, 2021 – Labor Day, office closed
- October 11, 2021 – Columbus Day, office closed
- November 11, 2021 – Veterans Day, office closed
- November 25, 2021 – Thanksgiving Day, office closed
- November 26, 2021 – American Indian Heritage Day, office closed
- December 24, 2021 – Christmas Day observed, office closed
- December 31, 2021 – New Year's Day observed, office closed

Director's Report

The Directors' Report was distributed to the Board by electronic mail prior to the meeting. Katie Brown provided a verbal summary of the Report, and an updated printed version is included in the Board folders and is as follows:

Board Folders:

Agenda, March 23, 2021 Board Meeting
Board Meeting Minutes, February 24, 2021
Directors' Report, March 2021
Election Administration Reports
Stats Report – February

Correspondence:

None

Work/Staff Status:

Voting Equipment – Post-election maintenance to be completed by April 30, 2021. Inventory to be performed in the next months. New pollbook project underway – SBE performing document review and equipment testing once received.

Absentee, Provisional and Registration Departments – processing daily work.

Election Judge and Training Departments – recruitment started for the 2022 elections. Creating training scheduled and securing locations.

Precincts/voting locations – process of reviewing current locations ongoing – possible replacements if necessary. Replacements needed for Immaculate Heart of Mary (no longer wishes to be used) and Red House Run (will be demolished in September). Updating surveys where needed. Possible construction at Bedford ES, Summit Park and Pine Grove MS.

Outreach – nothing to report.

MAEO – conference survey sent to all for completion.

Personnel – recruitment for open state positions started. Interviews set for April 5 and 7 if needed. New County employee hired, no start date set.

2021 Legislation – update on election related bills filed, shared with Board.

Board Counsel's Report

Andrew Bailey reported on HB 1048/SB 683 ballot drop boxes – where to place with SBE approval, permanent MIB status.

Old Business

None

New Business

In-Person Meetings – Meetings will continue to be virtual. Will revisit at next meeting.

Board Member Reports

Carol Byrd reported that she joined the Republican Women of Baltimore County - \$40 fee and \$15 luncheon.

William Feuer reported that he contributed \$40 to Clark Parrott Congressional Campaign.

Next Board Meeting – April 28, 2021 at 8:30 AM

Adjournment – There being no further business, the meeting adjourned at 9:12 AM.

MOTION: Gloria Mason motioned to adjourn the meeting

SECOND: Carol Byrd

ACTION: Motion passed

Carol Byrd	Yea
Bruce Harris	Yea
Gloria Mason	Yea
Bruce Robinson	Yea
William Feuer	Yea

Respectfully submitted,



Bruce Robinson, President



Gloria Mason, Vice President



Carol Byrd, Secretary

Approved this 28th day of April 2021

